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Tarrant County Texas

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Suzanne Henderson

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**AMENDMENT OF DESCRIPTION AND RATIFICATION
OF OIL AND GAS LEASE**

STATE OF TEXAS }

COUNTY OF TARRANT }

WHEREAS, Arleen Pura, a single person, hereinafter referred to as "Lessor", heretofore executed an Oil and Gas Lease dated June 11, 2007, to Hollis R. Sullivan, Inc., hereinafter referred to as "Lessee", recorded as Clerk's Document No. D207372507 in the Official Public Records of Tarrant County, Texas, hereinafter referred to as "the Lease", whereby Lessor leased certain lands situated in Tarrant County, Texas, as described in the Lease to wit:

Being all of Lot 12, Block 2, Sierra Elite Estates, an addition to the City of Arlington, Tarrant County, Texas, according to the plat thereof recorded in Cabinet A, Slide 6852, Plat Records, Tarrant County, Texas; and corrected in Volume 15181, Page 361 and Volume 15329, Page 315, Deed Records, Tarrant County, Texas, and being further described in that certain Warranty Deed with Vendor's Lien, dated September 16, 2005, from Richwood Construction, Inc. to Arleen Pura, a single person, said deed recorded in Document No. D205284392, Official Public Records of Tarrant County, Texas.

AND WHEREAS, said description in the Lease is incomplete and indefinite and the lands intended to be covered are more accurately described as follows:

Being all of Lot 12, Block 1, Sierra Elite Estates, an addition to the City of Arlington, Tarrant County, Texas, according to the plat thereof recorded in Cabinet A, Slide 6852, Plat Records, Tarrant County, Texas; and corrected in Volume 15181, Page 361 and Volume 15329, Page 315, Deed Records, Tarrant County, Texas, and being further described in that certain Warranty Deed with Vendor's Lien, dated September 16, 2005, from Richwood Construction, Inc. to Arleen Pura, a single person, said deed recorded in Document No. D205284392, Official Public Records of Tarrant County, Texas.

WHEREAS, the lease and all rights and privileges thereunder are now owned and held by XTO Energy Inc., a Delaware Corporation.

NOW, THEREFORE, in consideration of the premises, and for the purposes of making the said lease definite and certain in respect to the identity of the lands to be covered thereby, the undersigned Arleen Pura, a single person does hereby declare that it was and is my intention to lease for oil and gas purposes the identical tract of land last above described; and I hereby amend said lease in respect to the description of the lands included therein, as aforesaid, and ratify and adopt the same as so amended.

FURTHER, in consideration of the premises leased herein and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Arleen Pura, a single person does hereby Adopt, Ratify and Confirm the Lease and all

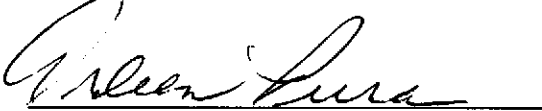
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of its Terms and Provisions, as if herein set out in its entirety, and does hereby Grant, Lease, Demise and Let said lands and premises unto XTO Energy Inc., Lessee, as fully and completely as if Owner(s) had originally been named as Lessor(s) in said Lease, and had executed, acknowledged, and delivered the same in their own proper person(s).

EXCEPT as otherwise amended the above described lease is and shall remain in full force and effect as written in accordance with its terms and conditions, and the undersigned Lessor recognizes said lease as a valid and sustaining Oil and Gas Lease.

IN WITNESS WHEREOF, this instrument is executed by the undersigned Lessor on the respective date of acknowledgment below, but is effective as of the date of June 11th, 2007, date of The Lease.

LESSOR:

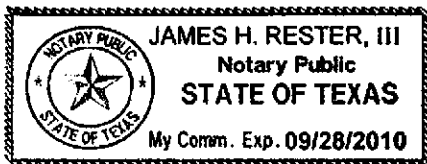

Arleen Pura

Address: 8002 Oak Hollow Drive
Arlington, Texas 76001

STATE OF TEXAS }

COUNTY OF Tarrant}

This instrument was acknowledged before me on the 16th day of March, 2009, by Arleen Pura, a single person.




Notary Public, State of Texas